

APPROVED

July 5, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on June 28, 2006. Those present
being:

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|--------------|--|----------|-------|
| Chairperson: | <u>Joseph Pavona, representing</u> Secretary of State Land | Approved | _____ |
| Member: | <u>Kristie Profit, representing</u> Lt. Governor Cherry | Approved | _____ |
| Member: | <u>James Shell, representing</u> Attorney General Cox | Approved | _____ |
| Others: | Sherry Bond, Janet Rouse, Department of Management and Budget; Amy Keusch, Department of Natural Resources; Lloyd Baldwin, Deanna Finch, Jason Gutting, Connie Hanrahan, Sheryl Holcomb, Judy Kransz, Randy McKinney, Carol Rademacher, Kelly Villarreal, Karen Watson, Lisa Whaley, Jennie Yung, Department of Transportation | | |

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved the Natural Resources agenda be recommended to the State Administrative Board for approval with Item 1 tabled. Supported by Ms. Profit, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation agenda was presented.

Correspondence from the Director of the Department of Transportation, Kirk T. Steudle, was received regarding retroactive Items 9 through 13, and 41 of the regular agenda.

Correspondence from the Director of the Department of Transportation, Kirk T. Steudle, was received regarding an emergency contract for \$33,900.00 with Moyle Construction to replace a culvert and repair the road surface of US-41, approximately three miles south of Copper Harbor.

Following discussion, Mr. Shell moved the Transportation agenda be recommended to the State Administrative Board for approval with Item 38 of the regular agenda withdrawn; Items 24 and 56 of the regular agenda contingent upon approval of the Office of Commission Audit; Item 71 of the regular agenda contingent upon receipt of the 10% over estimate justification letter; Items 17, 27 through 37, 42 through 50, 53, 55, 66-81, 85, 87, and 89 of the regular agenda contingent upon approval at the State Transportation Commission meeting on June 29, 2006; and Item 86 of the regular agenda contingent upon additional information from MDOT. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board on July 5, 2006, Items 24 and 71 of the regular Transportation agenda were withdrawn by the Department of Transportation.